

AUBURN ARTS COMMISSION

Minutes

January 8, 2013

The meeting was called to order at 8:16 am by Chairman Lee Buckingham at Auburn City Hall, Room 10. Present were: Lee Buckingham, Joyce Silva, April Maynard, Mike Holmes, Tim Grayson, Terri Goodman, Hilary Grenier, and Judi Lardner. Absent was: Rob Turner.

A quorum was established and the December 11th minutes approved with a minor correction.

Public Comment: There was no public comment.

Public Art Loan Program: No update.

Streetscape project: No update.

Mural Projects: No update.

City Hall Gallery: Lee reported that he received a quote from Norris Electric for adding additional lights (\$40/light) and adding two more light strips (approximately \$1,500). The bell has been moved so that the area in the corner of the gallery is now available for musician or food set-up. Tim moved that four additional light fixtures be purchased with some of the money (\$160) originally budgeted for the *Auburn in Winter* juried show. The motion was seconded and passed unanimously. Mike said that the 9/11 Memorial is expected to remain in its current location in the gallery for the time being.

Guide to Public Art Brochure: No update.

Public Art Catalog and Database: Tim said he is continuing to work on the AAC website. He will be photographing the current gallery show and will post the photos on the website.

Auburn Placer Performing Arts Center: Joyce announced that *Suite Surrender* would be running from January 26th – February 9th. Mike said that the NEA grant application has been submitted. They don't expect to hear a decision about the application until July or August.

Forgotten Soldier Meditation Garden: No update.

Results of the juried Art Show in December "Auburn in Winter": Tim requested final expenditure numbers so that he can update the account. There was a discussion about entry fees, prize money, and advertising for future juried competitions. Further discussion focused on the exact theme for the next show and the need for timely publicity. April moved that the juried show related to Auburn's history be rescheduled to hang in the gallery in June and July. The motion was seconded and passed unanimously.

Logo Request and Commission report of projects over past year to City Council: Lee will go before the Council on January 14th. There was a discussion about the proposed logo competition and the next juried art show.

Auburn Arts in the Park: Joyce went over last year's work assignments. A discussion followed regarding the hours of the festival, feedback received from last year's participants, banner locations/reservations, and food/alcohol vendors. Judi suggested that a special AAC meeting be scheduled to start general festival planning and to establish a working subcommittee. A special meeting was scheduled for Tuesday, January 22nd at 6:00 pm at Judi's house. Terri said she would mention the need for volunteer help at the next Placer Arts League meeting. Mike said he would talk to the City Manager about alcohol sales at the park and suggested that the AAC take a percentage of alcohol sales.

A possible show for City Hall by Gary Hughes: There was a discussion about the possibility of having Gary Hughes' photographs displayed in the gallery in April and May. Terri said she would follow-up with Gary.

A Proposal from Terri Goodman re: "Arts in Education": Terri said that grant money will not be available for the proposed children's art show. After some discussion, Terri and Hilary said they would contact the art docent programs in the local elementary schools about putting on an exhibition of elementary art in February and/or March. It was moved, seconded, and unanimously approved to rescind the December approval of the Arts in Education show scheduled for February and March. Terri will report on the gallery schedule at the February meeting.

Art Walk: Terri said that she will be working in conjunction with Rosie Stillwell to schedule gallery shows for the art walks.

The next regular meeting will be on February 12, 2013 at 8:15 am.

Meeting adjourned at 9:58 am
Respectfully Submitted,
Judi Lardner, Secretary